

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY JULY 17, 2012 AT 7:00 PM
AT CITY HALL LOCATED AT
5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Ceremonial matters
3. Announcements
4. Mayor updates
5. City Administrator updates
6. Fire Chief updates
7. Adoption and approval of Consent Agenda
 - a. June 19, 2012 regular session meeting minutes
 - b. June 19, 2012 executive session meeting minutes
 - c. June 16, 2012 Strategic Planning & Budget special meeting minutes
 - d. Bills to pay in the amount of \$50,144.90
 - e. Bills paid in the amount of \$86,291.84
 - f. June 2012 Financials
 - g. June 2012 Bank Reconciliations
 - h. Committee and employee reports
 - i. Sewer billing adjustments for month of June 2012 in amount of \$3,908.36
8. Public Input
 - a. **Please note that anyone wishing to sign up to speak must submit request form by 5pm the day of the meeting.
9. Unfinished Business
 - a. Discussion and Possible Vote to make 3rd Street from FF to Cloverdale (No Parking for both sides of Street.)
 - b. Discussion of whether to utilize a Single Trash Hauler (service) or maintain status quo.
 - c. Discussion and Possible Vote to Approve Landscaping Services Bid for the City.
10. New Business
 - a. Bill #12-09, an Ordinance of the City of Battlefield, Missouri, Establishing Procedures and Requirements for the Issuance of Administrative Search Warrants.
 - b. Discussion and Possible Vote to Authorize attendance of Alderman and/or City Clerk for Missouri Municipal League Annual Conference for September 16-19th in Tan-Tar-a Resort.

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- c. Discussion and Possible Vote to Approve Possible Refinancing of the Certificates of Participation (COP) 2004, with D. A. Davidson & Co.
 - d. Discussion of Section 106.82 of the Springfield City Code Book regarding the "Closing of residential streets for Neighborhood Block Parties."
 - e. Discussion and Possible Vote to Approve Extension of Contract for Intergovernmental Agreement for Pre-Disaster Emergency Services.
11. Executive Session
- a. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13). Closed Session. Closed Vote. Closed Record.
12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this _____th day of _____ in 2012.

_____Beth Anne West, City Clerk